

GLENN COUNTY BOARD OF EDUCATION
Wednesday, Sept. 18, 2019
311 S. Villa Avenue, Willows, CA

Agenda

A meeting of the Glenn County Board of Education will begin at **6:00 P.M. at 311 South Villa Avenue, Willows.**

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE:

3.0 APPROVAL OF AGENDA:

4.0 APPROVAL OF MINUTES:

Approval of Regular Meeting Minutes of July 17, 2019 – **Action Item**

Approval of Regular Meeting Minutes of Aug. 21, 2019 – **Action Item**

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

7.0 NEW BUSINESS:

A. Charter Reports

1. Wm. Finch Charter
2. Success One! Charter
3. Walden Academy

B. Dashboard Presentation: Shirley Diaz – Information Only

C. Preschool Buildings – Tracey Quarne – Action Item

Staff recommends the board give direction to the superintendent to provide more information.

D. Sign Update – Shane Anderson – Information Only

E. Budget Report – Randy Jones – Information Only

F. **Wm. Finch Textbook Adoption** – Lisa Morgan – Information Only

The board will review new texts for Wm. Finch Charter School.

G. **Success One! Textbook Adoption** – Lisa Morgan – Information Only

The board will review new texts for Success One! Charter School.

H. **Sufficiency/Insufficiency of Books and Materials – Public Hearing – 6:10 P.M. – Superintendent Quarne** – Action Item

The regular meeting will be adjourned to a Public Hearing.

The Board will receive input from the public regarding sufficiency of materials pursuant to the “Williams Act.” Pursuant to Education Code Section 60119; “To determine whether each pupil in the school has sufficient textbooks or instructional material, or both, in each subject that is consistent with the content and cycles of the curriculum framework and standards adopted by the state board.”

The Board will return to regular session.

Resolution Number 2019-2020-1 – Action Item

The board will consider adopting Resolution No. 2019/2020-1 regarding sufficiency or insufficiency of instructional materials.

I. **Policy Committee Report: Janice Cannon** – Action Item

BP 9350 – Board of Education – Remuneration, Reimbursement and Benefits

J. **Open Invite to Attend San Diego** – Tracey Quarne – Information Only

CSBA Annual Educational Conference and Trade Show, December 4-7, 2019.

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

11.0 NEXT MEETING: Date/Time/Location

October 16, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

12.0 ADJOURNMENT:

Note: Agendas may be reviewed at the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent’s Office after 8:00 a.m. on the Friday prior to the Board meeting.

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